
OVERSIGHT BOARD

Successor Agency to the Redevelopment Agency of the City of Burbank

MINUTES --- Wednesday, December 9, 2015

I. CALL TO ORDER

A regular meeting of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of Burbank was held in the Community Services Building – Room 101, 150 North Third Street, Burbank, CA 91502. The meeting was called to order at 4:00 p.m. by Chair, Richard Dixon.

II. ROLL CALL

Present Members Dixon, Kukta, Sola, Swartz, and Young.

Absent None

Also Present Ruth Davidson-Guerra, Assistant Community Development Director; Mary Riley, Senior Assistant City Attorney; and Lusine Arutyunyan, Administrative Analyst.

III. OVERSIGHT BOARD CLOSED SESSION

Board member Mr. Young disclosed that in his role as Real Estate and Project Manager he has worked on the negotiations of the Multiple Remnant Parcels, but as there is no legal or other conflict he will be participating in the discussion.

Staff presented an overview of the Purchase and Sale Agreement for the sale of Multiple Remnant Parcels at 101, 107, 111 and 123 West Burbank Boulevard.

Ms. Kukta made a motion to approve the Purchase and Sale Agreement of the Multiple Remnant Parcels at 101, 107, 111, and 123 West Burbank Boulevard, seconded by Mr. Swartz, carried by a vote 5-0.

Additionally, Ms. Kukta made a motion to adopt Resolution No. 29 approving the Purchase and Sale Agreement of the Multiple Remnant Parcels at 101, 107, 111, and 123 West Burbank Boulevard, seconded by Mr. Swartz, carried by a vote 5-0.

IV. PUBLIC COMMENT

An opportunity to receive public comment was provided, however, no public comment was received.

V. APPROVAL OF MINUTES

The minutes from the meeting of September 16, 2015 were approved as submitted.

Ms. Kukta made a motion to approve the September 16, 2015 meeting minutes, seconded by Mr. Swartz, carried by a vote 5-0.

VI. BOARD AND STAFF COMMENTS

During the next Board meeting, if Board members are interested, staff will present a discussion on teleconferencing that allows Board Members to participate in future meetings by teleconferencing. The Board was in favor of the teleconferencing discussion.

Staff will also present during the next Board meeting, the first annual ROPS for approval.

VII. ADJOURNMENT

The meeting adjourned at 4:12 pm